



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Open Session Meeting Minutes

Department of Military Affairs
2400 Wright Street, Room 230
Madison, WI 53704

Wednesday, December 04, 2019
9:26 AM – 9:31 AM

Members present: Chair Major General Donald Dunbar (DMA), Superintendent Anthony Burrell (WI State Patrol), Chief David Erwin (Capital Police), Jared Hoy (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Bill Nash (DOA), Commissioner Ellen Nowak (PSC), Administrator Kelly Smithback (DATCP), Administrator Darrell Williams (WEM), and David Woodbury (DNR).

Members absent or excused: Chief Kevin Bierce (Fire Services), Chief Alfonso Morales (Milwaukee Police Department), Brian O'Keefe (DCI), and APWA vacancy.

Alternates present: Gene Essex (DOA), Jay Jurci (DCI), Brian Knepper (DNR), Jeffrey Phillips (DHS), Captain Cheryl Ravenscroft, and Lieutenant Branko Stojsavljevic (Milwaukee Police Department).

Others present: COL Jeffrey Alston (WIARNG-J6), PO/SDA John Amberg (STAC), Andrew Beckett (DMA), LTC Max Brosig (DMA-J34) LTJG Bridget Brown (USCG), CPT Sarah Czepczynski (DMA-J2), Meredith Hauge (DMA), Michael Hinman (DMA), Bob Kelley (USDHS), Melinda Landon (DMA), Elizabeth Makowski (USAO), Mark Michie (DMA), Dallas Neville (WEM), and Katie Reinfeldt (DMA), and Erik Viel (DMA).

9:31 AM: Re-convene in open session.

5. Announcement of closed session discussion and action

Chair Dunbar recapped the closed session, which included agency and working group confidential



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intelligence reports, and a strategic briefing on intelligence and threats.

6. Review and approval of November 20, 2019 open session meeting minutes.

The November minutes were not ready for review. The December and November meeting minutes will be reviewed at the January meeting.

7. Agency reports.

- WSP (Supt Anthony Burrell): Nothing to report.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Dr. Jonathan Meiman): Nothing to report.
- DNR (David Woodbury): Nothing to report.
- WEM (Administrator Darrell Williams): Williams reported that WEM's STEP program will be starting on Tuesday, December 10.
- DCI (Jay Jurci): Nothing to report.
- DATCP (Kelly Smithback): Nothing to report.
- DOA/DET (Bill Nash): Nothing to report
- Wisconsin Chiefs of Police Association (Chief Patrick Mitchell): Nothing to report.
- Badger State Sheriffs Association (Sheriff David Mahoney): Nothing to report.
- Fire Services: No representative present.
- DOC (Jared Hoy): Nothing to report.



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- Public Service Commission (Commissioner Ellen Nowak): Nothing to report.
 - Milwaukee Police Department (Lieutenant Branko Stojsavljevic): Nothing to report.
 - APWA-WI: No representative present.
8. Working Group reports.
- Joint Services Working Group (Mark Michie): Nothing to report.
 - CI/KR Working Group (Greg Engle): Nothing to report.
 - Wisconsin Cyber Strategic and Planning Working Group (Bill Nash): Next week Tuesday (December 10), we will hold our third in the series of regional cyber workshops for local government in Appleton. The workshops include briefings on the cyber threat, cyber hygiene, Election security and resources available to local government, plus a short cyber tabletop exercise.
 - Comprehensive Response Working Group (Administrator Darrell Williams): Nothing to report.
 - Information Sharing Working group (Jay Jurci): Jurci shared that there is an Active Threat Conference scheduled for February 18-19, 2020 in Oshkosh, Wisconsin.
9. Other business: Erik Viel (Office of Emergency Communications): Viel shared that the Office of Emergency Communications released a grant announcement for NextGen 911. 2.7 million dollars is available for PSAPs for end-of-life and NextGen equipment. The grant guidance document is available on the website.
- Updates from Chair Dunbar:

General Dunbar wished all quality time with their families during the holidays. He also



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expressed his gratitude for working with all on the Council.

10. Next meeting:

- Chair Dunbar: For the record, the next Council meeting is currently scheduled for January 15, 2020 from 9:00 am to 11:00 am at DMA.

11. Adjournment

A motion was made by Chief David Erwin and seconded by Administrator Darrell Williams to adjourn the meeting.

Motion carried.

Meeting adjourned at 9:31 AM.